

08 CV 06464 COPY

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MICHAEL WELCH, Individually And On
Behalf of All Others Similarly Situated,

Plaintiff,

vs.

Civil Action No.

WACHOVIA CORPORATION, G.
KENNEDY THOMPSON, JOHN D.
BAKER, II, PETER C. BROWNING, JOHN
T. CASTEEN, III, JEROME A. GITT,
WILLIAM H. GOODWIN, JR, RUTH G.
SHAW, MARYELLEN C. HERRINGER,
ROBERT A. INGRAM, DONALD M.
JAMES, MACKLEY J. MCDONALD,
JOSEPH NEUBAUER, TIMOTHY D.
PROCTOR, ERNEST S. RADY, LANTY L.
SMITH, VAN L. RICHEY, DONA DAVIS
YOUNG, BENJAMIN J. JOLLEY,
WACHOVIA BENEFITS COMMITTEE,
ANGELA S. MULL, and JOHN DOES 1-10,

Defendants.

STATEMENT OF RELATEDNESS

The above-captioned action and the action titled Hansen v. Wachovia Corporation, et al., 08-cv-05320 (NRB), pending before the Honorable Naomi Reice Buchwald, are both class actions which share common issues of law and fact. Therefore, and in the interests of justice and judicial economy, plaintiff requests that the above-captioned action be accepted as related to the Hansen action.

Dated: July 18, 2008

Respectfully submitted,

HARWOOD FEEFFER LLP

By: 

Robert I. Harwood, Esq. (RH-3286)

Jeffrey M. Norton, Esq. (JN-4827)

Roy Shimon (RS-7521)

488 Madison Avenue, 8th Floor

New York, New York 10022-5726

Telephone: (212) 935-7400

Facsimile: (212) 753-3630

GLANCY BINKOW & GOLDBERG LLP

Michael Goldberg, Esq.

Richard A. Maniskas, Esq.

1801 Avenue of The Stars, Suite 311

Los Angeles, CA 90067

Tel: (310) 201-9150

Fax: (310) 201-9160

Attorneys for Plaintiff